

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, OCTOBER 9, 2001
AT 9:00 A.M.**

The City Council will meet in Closed Session on Tuesday, October 9, 2001 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):
 - a. *San Diego Baykeeper/Surfrider Foundation v. City*
U.S. District 01cv0550-B
 - b. *Border Business Park, Inc. (De La Fuente) v. City*
S.D. Superior 692794;
Otay Acquisitions v. City
S.D. Superior GIC 753247; and
National Enterprise v. City
S.D. Superior 730011
 - c. *Furgatch v. San Diego Unified Port District, et al.*,
Court of Appeal D035842;
City, et al. v. All Persons Interested, et al.,
San Diego Superior GIC 763487; and
Skane v. City, et al.
S.D. Superior GIC 752505.
- II. Conference with Legal Counsel - anticipated litigation, significant exposure to litigation, pursuant to California Government Code section 54956.9(b)(1):
 - a. *Dr. Poll dba North Park Animal Clinic v. City.*

III. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

A. Property: An approximate 4.92 acre portion of the 38 acre San Diego Sports Arena site (APN-441-590-04)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: Arena Group 2000 as operator of the San Diego Sports Arena

Under Negotiation: Terms of New Ground Lease Agreement for three (3) pad sites to be used by retail subtenants.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket for public testimony.

B. Property: Torrey Hills Neighborhood Park YMCA (APN-307-451-57)

Agency Negotiator: Real Estate Assets Director

Negotiating Parties: YMCA

Under Negotiation: New lease terms.

Prior to Council discussion in Closed Session and in compliance with the Brown Act (California Government Code section 54956.8), this issue is listed on the docket for public testimony.